2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090325

Entity Name: E.R.WINN LLC

Apr 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1090 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8174

FT. LAUDERDALE, FL 33310 US

FEI Number: 27-3391574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUTE, MELVYN 1090 KÁNE CONCOURSE

BAY HARBOR ISLANDS, FL 33310 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SMITH, RAYMOND Name: Address: PO BOX 8174

City-St-Zip: FT. LAUDERDALE, FL 33310 US

Title: MGRM Name: SMITH, JOHN Address: PO BOX 8174

City-St-Zip: FT. LAUDERDALE, FL 33310 US

Title: MGRM SMITH, ALAN Name: Address: PO BOX 8174

City-St-Zip: FT. LAUDERDALE, FL 33310 US

Title: MGRM

Name: LEGATTI, THERESA 930 14TH AVENUE SW Address: City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RAYMOND SMITH **MGR** 04/21/2012